
Partnership Technical Advisory Committee

2002-11-18 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

Introductions

1.
 - [TAC Full Packet November.pdf](#)
2. **Minutes of October 21, 2002 PTAC Meeting***

Report of Joint Finance Working Group

3.
Presented by: Kline/Rensi/Goldberg

Discussion Items

Legislative Update*

4. *Review of the draft state and federal legislative programs for the next session.*

Presented by: Long

Performance Measures in the 2004 RTP*

5. *Legislation passed in 2002 requires that MTC modify the performance measure process begun during the 2001 RTP to include a project-level analysis. MTC staff hopes to begin meeting with a joint committee of the Advisory Council and the Bay Area Partnership before the end of the year.*

Presented by: Klein

TEA 3 Programming

6. *Review decisions on programming schedule reached at the Partnership Board meeting. Also, highlight remaining decision points for the TEA 3 programming cycle.*

Presented by: McKeown

Information Items

Partnership Board Report

8.

Presented by: Miller/McKeown

California Transportation Commission Report

9.

Presented by: McKeown

Air Quality and TIP Issues

10.

Presented by: McKeown

Regional ITS Architecture*

11.

Presented by: Markowitz

12. Other Business/Next Meeting

Next meeting

2002-12-16 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached.

Contact Alix Bockelman at 510.464.7850 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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